

## Faculty Professional Development Committee Minutes

Date: Wednesday, November 30, 2022 Time: 2:30pm-4:00pm Location: Zoom

**Type of Meeting**: *Regular* **Note Taker**: *Kathy Osburn, Sawsan Farrukh* 

## **Committee Members:**

Position	Member Name	Contact	Present	Absent
Faculty Co-Chair	Kathy Osburn	kosburn@avc.edu		
Administrative Co-Chair	Kathryn Mitchell	kmitchell18@avc.edu		
Administrative Council Member	Dr. Howard Davis	hdavis18@avc.edu		$\boxtimes$
CMSA Representative	James Nasipak	jnasipak@avc.edu	$\boxtimes$	
Technical Liaison	Greg Krynen	gkrynen@avc.edu		
Classified Representative	Desiree Lee	dlee35@avc.edu	$\boxtimes$	
Tenure Evaluation Coordinator	Tina McDermott	tmcdermott@avc.edu		$\boxtimes$
Adjunct Representative	Sawsan Farrukh	sfarrukh@avc.edu	$\boxtimes$	
Faculty Union Representative	VACANT			
Faculty Rep, Counseling	John Wanko	jwanko@avc.edu	$\boxtimes$	
Faculty Rep, Counseling	Katherine Quesada	kquesada@avc.edu	$\boxtimes$	
Faculty Rep, CTE	Dr. Rona Brynin	rbrynin@avc.edu	$\boxtimes$	
Faculty Rep, CTE	Kimberly Sennett	kburton3@avc.edu		
Faculty Rep, MSE	Dr. Zia Nisani	znisani@avc.edu	$\boxtimes$	
Faculty Rep, MSE	Jane Bowers	sbowers@avc.edu	$\boxtimes$	
Faculty Rep, L&CA	Mark Hoffer	mhoffer@avc.edu	$\boxtimes$	
Faculty Rep, L&CA	VACANT			
Faculty Rep, A&H	Paul Taglianetti	ptaglianetti@avc.edu	$\boxtimes$	
Faculty Rep, A&H	VACANT			
Faculty Rep, SBS	Kent Moser	kmoser@avc.edu	$\boxtimes$	
Faculty Rep, SBS	Ken Schafer	kshafer2@avc.edu	$\boxtimes$	
Faculty Rep, AKIN	Carrie Miller	clmiller@avc.edu		
Faculty Rep, AKIN	VACANT			
ASO Rep	VACANT			

	Items	Person	Action
١.	Approval of Agenda	All	Issues Discussed:
			Action Taken: Motion made by: Zia Nisani Second: John
			Wanko



			Follow Up Items:
II.	Opening Comments from Co-chairs.	Kathy Osburn Kathryn Mitchell	Issues Discussed: Well wishes for the end of the semester
			Action Taken:
			Follow Up Items:
III.	Open Comments from	All	Issues Discussed: Sawsan, adjunct FLC requesting
	the Public		holding FPD in the spring. <u>Action Taken:</u>
			Follow Up Items:
IV.	Approval of Previous	All	Issues Discussed: Minutes from the 11/09/22 meeting
	Minutes		Action Taken: Motion made by: Zia Nisani Second: John
			Wanko, James Nasipak abstains <b>Follow Up Items:</b>
V.	Discussion Items	All	1. FPD Credit for nonenrolment tasks (Paul T.)
			If you perform duties above and beyond your contractual requirements, can you claim FPD credit. There was a robust discussion regarding this issue. The difference between standard 2 and 3 was discussed.
			Vision Resource Center limitations (K. Mitchell)
			Using the VRC has put a huge burden on Greg Krynen. The software has issues.
			<ol> <li>Handbook Updates: The handbook is near completion</li> </ol>
VI.	Action Items	All	<ol> <li>FEP Reflective Reports         Approved         Spring FPD events for adjunct FLC         An FLC was created for adjunct issues. A spring             welcome back event is already scheduled. The event             will promote the mentorship program, improving the             adjunct experience, trauma healing, build             relationships with full-time faculty and             administration, address working conditions, BIT/CARE             focus on adjuncts, resources, eliminate the fear of             doing something wrong and build confidence, build             adjunct inclusivity, guide new adjuncts through their             first semester. Adjunct meet and greet Feb. date to             be determined (passed) standard 1 (FLC findings) and</li></ol>
			overcoming challenges in March. Standard 1. Vote: passed.



NEXT MEETING DATE: Jan. 11	Meeting Dates for Fall 22: <del>8/24</del> , <del>9/14, 9/28</del> , <del>10/12</del> ,
	<del>10/26</del> , <del>11/9</del> ,11/29